



**Wonca Europe Executive Committee Meeting
Varna, February 3 – 5, 2006**

Hotel	Riviera holiday Club, Riviera Beach Hotel: Tel.: (+359 52) 386 815 Fax: (+359 52) 386 827
Meeting Venue	Meeting room, Riviera holiday Club, Riviera Beach Hotel
Time Schedule	<u>Friday, February 3rd</u> 16.00 – 19.00 Executive Committee Meeting 19.00 Dinner <u>Saturday, February 4th</u> 09.00 – 12.00 Executive Committee Meeting 12.00 – 13.00 Lunch 13.00 – 15.00 Meeting with prof. Ian Graham 15.00 – 18.00 Executive Committee Meeting 19.00 Dinner <u>Sunday, February 5th</u> 09.00 ... Executive Committee Meeting (if necessary)

Agenda:

1. Welcome by the President
2. Approval of the Agenda
3. Minutes from meeting in Kos
 - a. Matters arising
4. President's Report
5. Honorary Treasurer's Report
6. Reports from the Network Organisations
 - a. European General Practice Research Network (EGPRN)
 - b. European Academy of Teachers in General Practice (EURACT)
 - c. European Association for Quality in General Practice /Family Medicine (EQUIP)

7. European Journal of General Practice
8. Wonca Europe website
9. Special Projects Funding
10. The new Wonca Europe targets
11. Junior doctors program
12. Paediatric curriculum for general practitioners
13. Wonca Europe rules on giving name and logo to the conferences and other events
14. Joint European Societies CVD Prevention Committee
15. Pharmaceutical Industry sponsorship
16. Project Globe
17. Five star doctor award
18. Primary Care Diabetes Europe (letter from Dr. Imre Rurik)
19. Invitation of Wonca as participant in an EU-project with the aim of reducing inappropriate use of antimicrobials in Europe
20. Wonca Europe representative (Co Chairman) for the meeting on Depression and other common mental disorders in Primary Care (June 2008, Granada)
21. EMEA Workshop with health-care professionals, 28 March 2006
22. Colleges meeting in Portugal 2008
23. Future conferences
24. Next Meeting
25. Any other business